

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
MONDAY, MAY 9, 2005**

A. CALL TO ORDER / ROLL CALL

The Special City Council meeting of May 9, 2005, was called to order by Mayor Pro Tempore Hitchcock at 5:05 p.m.

Present: Council Members – Hansen, Hitchcock, Johnson, Mounce, and Mayor Beckman (arrived at 5:07 p.m.)

Absent: Council Members – None

Also Present: City Attorney Schwabauer and City Clerk Blackston

Note: City Manager King was excused from attending the meeting by Mayor Pro Tempore Hitchcock.

B. CLOSED SESSION

At 5:05 p.m., Mayor Pro Tempore Hitchcock adjourned the Special City Council meeting to a Closed Session to discuss the following matter:

B-1 Review of Council Appointees – City Clerk and City Attorney (Government Code §54957)

The Closed Session adjourned at 7:00 p.m.

C. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

At 7:00 p.m., Mayor Beckman reconvened the Special City Council meeting and disclosed that there was no reportable action taken in Closed Session.

D. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 7:00 p.m.

ATTEST:

Susan J. Blackston
City Clerk